

below, or such other address within the continental United States of America as the party to be notified may have designated prior thereto by written notice to the other:

(a) If to Morrell:

John Morrell & Co.
805 East Kemper Road
Cincinnati, OH 45246
Attention : President
Fax: (513) 346-7552

with copies to:

Smithfield Foods, Inc.
900 Dominion Tower
999 Waterside Drive
Norfolk, VA 23510
Attn: Corporate Counsel
Fax: (757) 365-3023

and

John Morrell & Co.
P.O. Box 5266
Sioux Falls, SD 57117
Attn: Mr. Dave Poppen
Fax No. (605) 330-3167

(b) If to Producer: